Minutes of Special Meeting

The Board of Trustees
Aledo ISD

A Special Meeting of the Board of Trustees of Aledo ISD was held Tuesday, May 15, 2018, beginning at 8:30 a.m. in the Aledo ISD Reilly Room. Board Members present were Jay Stringer – President, Jennifer Loftin – Secretary, Bobby J Rigues – Trustee, Forrest Collins – Trustee and Julie Turner – Trustee. Hoyt Harris – Vice President, arrived at 8:33 a.m.

I. Call To Order
President, Jay Stringer, called the meeting to order at 8:30 a.m.

II. Determine a Quorum
President, Jay Stringer, determined a quorum was present at this time.

III. Action Item

A. Canvass Election Results for May 5th Trustee Elections.
Earl Husfeld, Chief Financial Officer recommended that the Board approve David Lear for Place 1, Jennifer Loftin for Place 2 and Jessica Brown for Place 3. A motion was made by Forrest Collins, Trustee and seconded by Bobby J Rigues, Trustee.

Vote:	6 FOR
	0 AGAINST

IV. Executive Session
President, Jay Stringer, called the meeting into Executive Session at 8:33 a.m. citing the following Texas Government Codes.

A. Personnel - Texas Government Code Section 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. Athletic Administration
2. Curriculum and Instruction Administration

The meeting was returned to Open Session at 9:12 a.m.

V. Adjourn
President, Jay Stringer, adjourned the meeting at 9:12 a.m.

SECRETARY _____ PRESIDENT _____

APPROVED _____